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# THE GENERAL MEETING OF THE PROJECT CONNECT COMMUNITY ADVISORY COMMITTEE CONVENEDWednesday, March 10, 2021Conference Room 400A1000 E 11th, Austin, TX 78702

# (with some members of the CAC participating via video conference)

**Members in Attendance: Members Absent:**

Awais Azhar - Chair Brianna Snitchler – Secretary

Susana Almanza – V. Chair Alex Karner

 Kathryn Broadwater David Shapiro

Joao Paulo Connolly

Gretchen Flatau

Jeremy Hendricks

Renee Lopez

Theodore Fong

Elias Noe

Susan Somers

**Attendees:**

Cupid Alexander Nefertitti Jackmon

Yannis Banks Miguel Lopez

Rob Borowski Andrew Lynch

Brandon Carr Anne Milne

Courtney Chavez Peter Mullan

Neal Falgoust Jackie Nirenberg

Hala Farid Julie Smith

Terry Hockens Lonny Stern

Gabriele Huffman Sofia Ojeda

Anna Lan Kyle Vangel

Dick Kallerman Jocelyn Vokes

# CALL TO ORDER

The Project Connect Community Advisory Committee convened in a regular meeting on Wednesday, March 10, 2022

Chair Azhar called the Committee meeting to order at 5:12 PM

# Land Acknowledgement

Vice Chair Susana Almanza read the Land Acknowledgement statement.

# Citizen Communication

Susana Almanza, representing Montopolis Community Development Corporation, made a public comment concerning Area Median Family Income (AMFI) in the Project Connect Anti-Displacement Community Acquisition Program (ADCAP).

Member Elias Noe requested to add the letter as an action item.

# Approval of Minutes

1. **Approve the minutes of the February 23, 2022, meeting of the Project Connect Community Advisory Committee.**

The minutes of the February 23, 2022 meeting were approved on a motion by Vice Chair Almanza, seconded by Member Fong; confirmed with a unanimous vote. 10-0

# Discussion Items

1. **Project Connect Budget Discussion – Cupid Alexander**
	1. Cupid Alexander, Assistant Director for the City of Austin Housing and Planning Department, presented on the Anti-Displacement Investments: Community Engagement & Establishing Future Budget Priorities. The presentation was followed by Q&A.
	2. Action Item – Member Connolly motioned to send a recommendation directing staff to move forward on the 3 year incremental budget planning process (2023 - 2025).
		1. Seconded by Member Flatau – passed unanimously (10-0)
2. **Staff Updates - Courtney Chavez**
	1. Courtney Chavez, Director of Equity & DBE Program for Austin Transit Partnership, provided an update on the decision making process and timeline for Project Connect Orange and Blue Lines.
3. **Sustainability Vision Plan – Rob Borowski**
	1. Rob Borowski, Sustainability Officer for CapMetro and ATP, presented on the Sustainability Vision Plan for Project Connect. The presentation was followed by Q&A.
4. **Equitable Transit Oriented Development (ETOD) Update – Anna Lan**
	1. Anna Lan, Principal Planner for Austin Transit Partnership, presented an update on the ETOD procedure. The presentation was followed byQ&A.
		1. Kyle Vangel, HR&A Advisors, provided additional information and clarification during the Q&A session.
5. **TAC / Working Group Update**
	1. Chair Azhar gave an update on the CAC Implementation Working Group.
	2. Susan Somers requested a list of working group assignments.
6. **Future Meetings**
	1. Chair Azhar expressed the need for a special called meeting to discuss anti-displacement planning.
		1. The request was followed by a discussion session between members.
		2. Members agreed to hold a special called meeting to take place on Thursday, March 23, 2022.

# Action Items

 No Action Items were discussed**.**

# Future Items

Member Noe requested to add the letter from Ms. Almanza to the April agenda.

 Vice Chair Almanza requested to send a letter, or pass a resolution to send, to council concerning AMFI parameters in the ADCAP

Chair Azhar resolved to put the item on the special called meeting agenda

# ADJOURN

Chair Azhar adjourned the meeting at 7:00 PM without objection